

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda, May 17-18, 2011

Sheraton Grand Hotel
Bondi Room
1230 J Street
Sacramento, CA 95814
Telephone: (916) 447-1700

**Tuesday, May 17, 2011
9:30 a.m. - 4:00 p.m.**

9:30-9:35	Welcome and Introductions	Michael Ong TEROC Chair
9:35-9:45	Review notes from the April 12 Master Plan (MP) Meeting	Michael Ong Carol D'Onofrio Todd Rogers
9:45-10:00	Review MP Production <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss progress to date• Establish meeting goals	Michael Ong Carol D'Onofrio Todd Rogers
10:00-11:00	Review draft of Progress Section	Michael Ong Carol D'Onofrio Todd Rogers
11:00-11:05	Break	
11:05-12:00	Review MP Goals, Objectives, and Strategies <u>Expected Outcome:</u> <ul style="list-style-type: none">• Review any data and materials requested at prior meeting• Provide feedback on current and new strategies• Prioritize strategies and decide which strategies to keep, modify, or remove• Identify strategies for additional narrative in the MP	Michael Ong Carol D'Onofrio Todd Rogers
12:00-1:00	Lunch	
1:00-2:30	Continued: Goals, Objectives, and Strategies	Michael Ong Carol D'Onofrio Todd Rogers
2:30-2:35	Break	
2:35-3:05	Continued: Goals, Objectives, and Strategies	Michael Ong Carol D'Onofrio Todd Rogers

3:05-3:25	Review Format <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Discuss potential new sections • Review and confirm MP format 	Michael Ong Carol D’Onofrio Todd Rogers
3:25-3:45	Next Steps <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Confirm key findings/decisions from meeting • Discuss method and timeline for gathering additional public input • Review timeline for publication • Discuss staff and member “homework” • Determine future meeting schedule 	Michael Ong
3:45-4:00	Public Questions and Comments	
4:00	Adjourn	

**Wednesday, May 18, 2011
9:30 a.m.-3:45 p.m.**

9:30-9:40	Welcome and Introductions	Michael Ong TEROC Chair
9:40-10:00	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Approval of Minutes from the January 25, 2011 meeting • Review correspondence and announcements 	Michael Ong
10:00-10:15	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Discuss major tobacco-related news 	Michael Ong
10:15-11:00	Budget Update <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn about the Proposition 99 accounts in the 2011-12 Budget May Revise • Learn reasons behind any revenue changes and discuss expectations for future revenues • Discuss any changes to or proposals for the Health Education, Research, and Unallocated Accounts • Determine any TEROc action 	Bruce Lee Department of Finance
11:00-11:05	Break	

11:05-11:50	Legislative/Voluntary Health Agency Update <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn status of California Cancer Research Act initiative statute • Legislative Session update • Learn about other tobacco-related plans for 2011 • Determine any TEROC action 	Alecia Sanchez American Cancer Society
11:50-12:00	Discuss Implications for 2012 Master Plan (MP)	Michael Ong
12:00-1:00	LUNCH	
1:00-1:45	University of California Office of the President (UCOP)–Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2009-11 MP 	Bart Aoki Mary Croughan UCOP
1:45-2:30	California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2009-11 MP 	Tom Herman Greg Wolfe CDE
2:30-2:35	Break	
2:35-3:20	California Department of Public Health (CDPH) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2009-11 MP 	Donald Lyman CDPH
3:20-3:30	Discuss Implications for 2012 MP	Michael Ong
3:30-3:45	Public Questions and Comments	Michael Ong
3:45	Adjourn	

Scheduled TEROC meetings are announced on the TEROC Web page:

<http://www.cdph.ca.gov/services/boards/teroc/>

For information about this meeting, contact Glen Baird at (916) 449-5532 or via e-mail at Glen.Baird@cdph.ca.gov.